

STATE OF CALIFORNIA
DEPARTMENT OF INSURANCE
SACRAMENTO

In the Matter of the Application of)	
)	STATEMENT OF ISSUES
)	
OFELIA NANA KACHATURIAN)	File No. LBB 0618-AP (AR)
AKA OFELIA NANA ASLANIAN)	
)	
)	
Respondent)	
_____)	

The Insurance Commissioner of the State of California in his official capacity
alleges that:

I

On March 22, 2002, Respondent, OFELIA NANA KACHATURIAN, filed an application with the Insurance Commissioner for a license to act as a fire and casualty broker-agent in the State of California. Said application is now pending, and no license has been issued pursuant to that application.

II

On June 10, 1998, in Case No. 8WH02790, in the Municipal Court of Los Angeles County, Whittier Judicial District, State of California, Respondent, using the name Ofelia Nana Aslanian, was convicted upon a plea of nolo contendere of theft of property, a violation of Section 484(a) of the California Penal Code, a misdemeanor.

III

The facts alleged above in Paragraph II show that it would be against the public interest to permit Respondent to transact insurance in the State of California and

constitute grounds for the Insurance Commissioner to deny the pending application of Respondent pursuant to the provisions of Section 1668(b) of the California Insurance Code.

IV

The facts alleged above in Paragraph II show that Respondent is lacking in integrity and constitute grounds for the Insurance Commissioner to deny the pending application of Respondent pursuant to the provisions of Section 1668(e) of the California Insurance Code.

V

The facts alleged above in Paragraph II show that Respondent has previously engaged in a fraudulent practice or act and constitute grounds for the Insurance Commissioner to deny the pending application of Respondent pursuant to the provisions of Section 1668(i) of the California Insurance Code.

VI

The facts alleged above in Paragraph II show that Respondent has been convicted of a public offense having as one of its necessary elements a fraudulent act or an act of dishonesty in acceptance, custody or payment of money or property and constitute grounds for the Insurance Commissioner to deny the pending application of Respondent pursuant to the provisions of Section 1668(m)(3) of the California Insurance Code.

WHEREFORE, Respondent is hereby notified that she must present

evidence satisfactory to the Insurance Commissioner that she is qualified for the license for which she has applied as provided for in Section 1666 of the California Insurance Code, and further must show that none of the matters set forth in Section 1668 of said Insurance Code apply as to Respondent.

DATED:

HARRY W. LOW
Insurance Commissioner

By:

ROGER BANKSTON
Investigative Analyst
(916) 492-3650